

P96000076338

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PLEASE REPLY TO:

August 16, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Jim Schmid Aluminum Shutters, Inc.

000001925510
-08/19/96--01034--001
***122.50 ***122.50

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and copies of the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (954) 655-5766.

I thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Richard E. Saleeby

Richard E. Saleeby

RES/bd

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17498
KR 8-19

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KR



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 20, 1996

RICHARD E. SALEEBY, ESQ.
359 SOUTH COUNTY ROAD
PALM BEACH, FL 33480-4494

SUBJECT: JIM SCHMID ALUMINUM SHUTTERS, INC.
Ref. Number: W96000017498

We have received your document for JIM SCHMID ALUMINUM SHUTTERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00039641

ARTICLE XIII - INDEX:

- (*1) Jim Schmid Aluminum Shutters, Inc. ¶I
- (*2) 854 North Dixie Highway
Lantana, Florida 33462 :Principal Office Address. ¶I
- (*3) 854 North Dixie Highway
Lantana, Florida 33462 :Mailing Address. ¶I
- (*4) the Florida Business Corporation Act :Applicable Statute
of Incorporation. ¶II
- (*5) to engage in and conduct the General Business of manufacturing, selling (retail & wholesale), installing, painting, and providing general maintenance of several aluminum products for residential & commercial use, & Allied Services & Products. :Specific Business or
Licensed-Certified Professional. ¶II
- (*6) upon the execution of these Articles of Incorporation, otherwise upon filing, :Commencement of
Corporate Existence. ¶III
- (*7) James A. Schmid :Name of Registered Agent ¶IV
- (*8) 854 North Dixie Highway :Address of Registered Office. ¶IV
Lantana, Florida 33462
- (*9) One :Number of Initial Directors. ¶V
- (*10) 750 Shares :Number of Authorized Shares. ¶VI
- (*11) \$10.00 :Par Value or no Par Value. ¶VI
- (*12) Common :Class of Shares. ¶VI
- (*13) James A. Schmid :Name(s) and address(es)
854 North Dixie Highway of each Incorporator. ¶VII
Lantana, Florida 33462
- (*14) James A. Schmid :Name(s) and address(es)
854 North Dixie Highway of each Member of the
Lantana, Florida 33462 Initial Board of Directors. ¶VII
- (*15) --- :Preemptive Rights. ¶X
- (*16) --- :Cumulative Voting. ¶X
- (*17) --- :Special Provisions. ¶XII

(*7) James A. Schmid
Acceptance by Registered Agent ¶XI

James A. Schmid
Incorporator

Incorporator

Incorporator

Incorporator

Date: August 14, 1996
Articles Executed